



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
January 30, 2017

Call to order: 9:02 am

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chair Mary Kilmer by phone, Secretary/Treasurer Billi Jo Head, Board Member Marvin Mulholland, Board Member Bill A Denemy

Absent: None

Odawa Casino Resort: General Manager Eric McLester, Marketing Director Heather Ohuafi, Director of Human Resources Katie Eberly, Director of Property of Operations Barry Laughlin, Associate Director of Table Games Nick Foltz, Director of Hospitality Hank Rowland, Director of Slots Dennis Shananaquet, Director of Table Gamers Shane Robertson, Interim Director of Finance Cory VanHorn

Guests: Vice Chair Stella Kay and Tribal Council Bea Law

Public: None

MOTION

Motion made by Billi Jo Head and supported by Marvin Mulholland to adopt the agenda for January 30, 2017 as amended.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Marvin Mulholland and supported by Bill A Denemy to approve the minutes of January 16, 2017 as presented.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Phone Polls: NONE

Public Comment Open: 9:06 am

- Bea Law – NYE Buffet complaint

Public Comment Closed: 9:08 am

1 **New Business**

- 2 1. General Manager, Eric McLester
3 A. December 2016 GEB Report
4 B. 2016 Q4 GEB Report
5 C. 2016 Q4 Business Plan Summary
6 D. 1/15 Incident Update
7 E. 1/19 Wells Fargo Memo/ Refinance Update
8 F. Engagement Survey
9 G. Konami Upgrade/Issues

10
11 **MOTION**

12 Motion made by Marvin Mulholland supported by Billi Jo Head to go into closed session for
13 confidential business matters at 9:20am.

14 Vote: 5-yes; 0-no; 0-abstain; 0-absent

15 Comments

16 Motion Carries

17
18 **MOTION**

19 Motion made by Billi Jo Head supported by Marvin Mulholland to return to open session at
20 10:48am.

21 Vote: 5-yes; 0-no; 0-abstain; 0-absent

22 Comments

23 Motion Carries

24
25 **MOTION**

26 Motion made by Marvin Mulholland and supported by Bill A Denemy to accept OCR General
27 Manager, Eric McLester's OCR verbal and written updated reports for the date January 30,
28 2017.

29 Vote: 5-yes; 0-no; 0-abstain; 0-absent

30 Comments

31 Motion Carries

32
33 **GEB Chairperson Report**

- 34 1. Community Meeting May 20th
35 2. Q4 to Tribal Council
36 3. GEB 2016 YE Expenditures
37

38 **GEB General Items of Discussion**

- 39 1. January Stipend Approval
40

41 **MOTION**

42 Motion made by Marvin Mulholland supported by Billi Jo Head to approve Chairperson Denise
43 Petoskey and/or Secretary Treasure Billi Jo Head to sign Gaming Enterprise Board stipends and
44 travel for the month of January 2017.

45 Vote: 5-yes; 0-no; 0-abstain; 0-absent

46 Comments

47 Motion Carries
48

1 **ADJOURNMENT**

2 Motion made by Billi Jo Head and supported by Denise Petoskey to adjourn at 11:22 am.

3 Vote: 5-yes; 0-no; 0-abstain; 0-absent

4 No Comments

5 Motion Carries

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**Next Meeting Date:
February 13, 2017 @ 9am**